COUNTY OF HYDE

Board of Commissioners
Barry Swindell, Chair
Earl Pugh, Jr., Vice-chair
Benjamin Simmons, III
John Fletcher
Dick Tunnell

30 Oyster Creek Road PO Box 188 SWAN QUARTER, NORTH CAROLINA 27885 252-926-4400 252-926-3701 Fax Bill Rich County Manager Fred Holscher County Attorney



June 17, 2014

Hyde County Recreation Committee Members:

Congratulations! Attached to this letter is a final draft of the Hyde County Parks & Recreation Master Plan! I know it seems to have taken forever and I thank each of you for your time and commitment to getting this accomplished. The final step is for each of you to read through the document, make any revisions that you deem appropriate and recommend the plan for approval by the Hyde County Board of Commissioners. Please look through the plan and call and/or email me immediately with any revisions you have for the plan!

The most important section for you all to review and agree upon is the Recommendations & Action Items found on pages 4-9 through 4-11 as this will be the path we will follow for the next several years.

I am asking each one of you to attend a Hyde County Recreation Committee meeting on **Monday**, **June 30 at 5 p.m. at the Government Center** in Swan Quarter.

It is imperative that everyone attend in order to make a formal recommendation to the Hyde County Board of Commissioners at their July meeting to formally adopt our Recreation Plan Update. Once the plan is adopted we can start working on implementing suggestions through subcommittees as appointed by you all. So.... After your hard work we are ready to start making some projects happen!!

I know everyone's time is limited and meeting is often inconvenient, however this meeting is critical! You also have several other action items other than the plan approval:

- Ron Gabriel has resigned as both Recreation Committee Member and Chair of the Committee. He does not have sufficient time that is required. We will need a new Engelhard Committee Member recommended by you for appointment at the July Board of Commissioner's meeting. Please come with any recommendations you have for that slot.
- Also you will need to elect a new Recreation Committee Chairperson. Please be ready to make nominations for a new Chair.
- I have reviewed your current appointments and 5 of your terms expired in April including: Brian Carter, Charles Tooley, Danny Thomas, Nick Russ (finishing Ben Simmons' term) and Anthony Roper. If your term has expired please come to the meeting prepared to commit to a new two year term or if your time prevents you from committing to a new term please be prepared to make a recommendation for your replacement.

I can't thank you all enough for the time you have devoted and continue to devote in an effort to produce more recreational opportunities in our County. I know the planning stages are grueling and often frustrating and I thank you all for your commitment. I believe the next couple of years will be very rewarding as we begin to implement these strategies and turn some dreams into reality!

Sincerely

Kristen Cahoon Noble

Planning & Economic Development Director

Hyde County Recreation Committee

June 30, 2014, 5:00 p.m.

Hyde County Government Center Multi- Purpose Room, Swan Quarter Ocracoke School Commons, Ocracoke

AGENDA

- I. Call to Order
- II. Introductions
- III. Reading and Approval of November 20, 2013 Meeting Minutes
- IV. New Business:
 - Review & Adoption of 2014 Hyde County Parks & Recreation Master Plan
 - Recommendations for New Member to Replace Ron Gabriel
 - Nominations & Election of Chairman
 - Recommendations for term renewals of Brian Carter, Charles Tooley, Danny Thomas, Nick Russ (finishing Ben Simmons' term) and Anthony Roper
 - Setting of the next meeting date and time
- V. Adjournment